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To:

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Foreign Limited Liability Company  
M.E. WILSON COMPANY, LLC

Certificate of Status	0
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**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS  
IN FLORIDA**

IN COMPLIANCE WITH SECTION 605.0902, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. M.E. WILSON COMPANY, LLC

(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida. The alternate name must include "Limited Liability Company," "L.L.C.," or "LLC.")

2. DELAWARE

(Jurisdiction under the law of which foreign limited liability company is organized)

3. \_\_\_\_\_

(FEI number, if applicable)

4. \_\_\_\_\_

(Date first transacted business in Florida, if prior to registration.)  
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability)

5. 300 WEST PLATT STREET, SUITE 200

TAMPA, FL 33606

(Street Address of Principal Office)

6. 300 WEST PLATT STREET, SUITE 200

TAMPA, FL 33606

(Mailing Address)

7. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: DOUGLAS W. KING

Office Address: 300 WEST PLATT STREET, SUITE 200

TAMPA

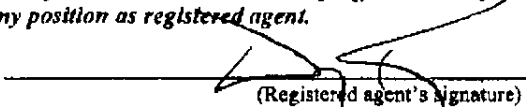
(City)

, Florida 33606

(Zip code)

**Registered agent's acceptance:**

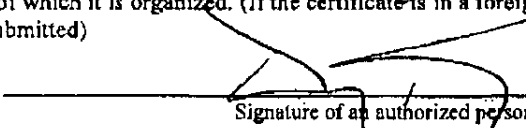
Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

  
(Registered agent's signature)

8. The name, title or capacity and address of the person(s) who has/have authority to manage is/are:

DOUGLAS W. KING, CHIEF EXECUTIVE OFFICER.

9. Attached is a certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized. (If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted)

  
Signature of an authorized person

This document is executed in accordance with section 605.0203 (1) (b), Florida Statutes. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s 817.155, F.S.

DOUGLAS W. KING, CHIEF EXECUTIVE OFFICER

Typed or printed name of signer

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**M.E. WILSON COMPANY**  
300 WEST PLATT STREET  
SUITE 200  
TAMPA, FL 33606

January 26, 2017

Florida Department of State  
Division of Corporations  
Corporate Filings Section  
Clifton Building  
2661 Executive center Circle  
Tallahassee, FL 32301

FILED  
2017 JAN 27 AM 8:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Re: **Application for Foreign Qualification of**  
**M.E. WILSON COMPANY, LLC (a Delaware LLC)**  
**in connection with the currently existing**  
**M.E. WILSON COMPANY (a Florida corporation)**  
Document Number: **120707**

Dear Sir or Madam:

Please allow this letter to confirm that I am the President and Director of M.E. WILSON COMPANY, a Florida corporation (Florida Document Number: 120707) ("MEW Florida"). I wish to qualify M.E. WILSON COMPANY, LLC, a Delaware limited liability company ("MEW Delaware"), as a foreign limited liability company authorized to transact business in the state of Florida. I hereby authorize and consent to the registration of MEW Delaware under a name similar to MEW Florida.

The Florida Foreign Qualification Application for MEW Delaware is attached for filing.  
Thank you.

Sincerely,



Douglas W. King  
President, M.E. Wilson Company, a Florida  
corporation

Enclosure  
(Florida Foreign Qualification Application  
for M.E. Wilson Company, LLC)

# Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "M.E. WILSON COMPANY, LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-SEVENTH DAY OF JANUARY, A.D. 2017.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "M.E. WILSON COMPANY, LLC" WAS FORMED ON THE TWENTY-EIGHTH DAY OF DECEMBER, A.D. 2016.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE BEEN PAID TO DATE.

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A handwritten signature in black ink, appearing to read "JBULLOCK", written over a horizontal line.

Authentication: 201946336

Date: 01-27-17